

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

**REGULAR BOARD MEETING 10**

The minutes of the Regular Board Meeting of the Keewatin-Patricia District School Board Tuesday, October 10, 2023, held via virtual meeting.

Call to Order                      The meeting was called to order at 7.02 pm.

Land  
Acknowledgement

Roll Call	Denise Baxter Roger Griffiths Rory McMillan Judi Green Norine Van Breda	Dave Cornish Gerald Kleist Dave Penney Demitrius Baker, IST	Marilyn Duncalfe  Steve Poling Reina Naumann, ST
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Absent with Regret              Nil

Absent without Regret          Nil

Officials	R. Findlay S. Norlock J. Marion	P. Agawa C. Moore Exec Asst	S. Pilipishen S. Bailey
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Also Present                      Media, Staff, and the Interested Public

Item 4 - Agenda  
**Motion #187-23**

Moved by: D. Baxter  
Seconded by: D. Cornish  
THAT the agenda for the Regular Board Meeting of  
October 10, 2023, be approved, as amended.  
Add 6.03 – Capital Plan  
Add 9.07 H) - Committee appointments 2024

Carried

Item 5 Conflict of  
Interest                              None

Item 6 Business Arising from Committee of the Whole

6.01

**Motion #188-23**

Moved by: M. Duncalfe  
Seconded by: J. Green  
THAT Policy #310 Reporting Children in Need of Protection be received.

Carried

**Motion #189-23**

Moved by: G. Kleist  
Seconded by: R. McMillan  
THAT Policy #310 Reporting Children in Need of Protection be approved.

Carried

6.02

**Motion #190-23**

Moved by: D. Penney  
Seconded by: S. Poling  
THAT Policy #314 Video Surveillance for Schools be received.

Carried

**Motion #191-23**

Moved by: N. Van Breda  
Seconded by: D. Baxter  
THAT Policy #314 Video Surveillance for Schools be approved.

Carried

6.03

**Motion #191B-23**

Moved by: R. McMillan  
Seconded by: D. Cornish  
THAT the Director of Education, through Staff, be authorized to submit the Capital Priorities Plan for 2023-2024.

Carried

Item 7 Confirmation of Minutes

7.01

**Motion #180-23**

Moved by: S. Poling  
Seconded by: D. Cornish  
THAT the minutes of the Regular Board meeting of September 12, 2023, having been duly circulated, be confirmed.

Carried

Item 8 Delegations Nil

Item 9 Presentation of Reports and Accompanying Motions

9.01 A

**Motion #193-23**

Moved by: D. Penney  
Seconded by: M. Duncalfe  
THAT the Students Come First presentation by Red Lake Madsen Public School be received.

Carried

Students Come First

A. Red Lake Madsen Public School  
***SPARK Ignites the Flame Within***

- Principal, Debra Geary
- SERT, Kelly Amell
- Teacher, Tammy Nylund
- Kala Drager, Grade 4 student

9.01 B

**Motion #194-23**

Moved by: R. McMillan  
Seconded by: G. Kleist  
THAT the KPDSB Pathways presentation be received.

Carried

**B. *KPDSB Pathways***

- Vanessa Clarke
- Mike Dean
- Ann Gentes
- Sara Costco

9.01 C  
**Motion #195-23**

Moved by: J. Green  
Seconded by: D. Baxter  
THAT the Math Achievement Action Plan be received.

Carried

**C. *Math Achievement Action Plan***

- Tanis Oberg
- Tim Flynn
- Tracy Lindstrom

9.02 A  
**Motion #195B-23**

Moved by: S. Poling  
Seconded by: N. Van Breda  
THAT the verbal Executive Committee report re: Trustee  
Retreat Agenda be received.

Carried

9.03 Finance  
**Motion #196-23**

Moved by: N. Van Breda  
Seconded by: S. Poling  
THAT the verbal report on By-Law #71 be received.

Carried

**Motion #197-23**

Moved by: D. Penney  
Seconded by: R. McMillan  
THAT the By-Law #71, being a by-law to authorize the tax  
levy for 2024, be taken as read a first time.

Carried

**Motion #198-23**

Moved by: G. Kleist  
Seconded by: J. Green  
THAT the By-Law #71, being a by-law to authorize the tax levy 2024, be taken as read a second time.

Carried

**Motion #199-23**

Moved by: M. Duncalfe  
Seconded by: D. Cornish  
THAT the rules of order be suspended to allow third and final reading of By-Law #71.

Carried

**Motion #200-23**

Moved by: D. Baxter  
Seconded by: D. Cornish  
THAT By-Law #71, being a by-law to authorize the tax levy for 2024, be taken as read a third time and finally passed.

Carried

9.04 Audit

Nil

9.05 Human  
Resources

Nil

9.06 Operations  
**Motion #201-23**

Moved by: M. Duncalfe  
Seconded by: N. Van Breda  
THAT the Suspension report be received.

Carried

9.07 Committee  
Updates

9.07 A

Nil

9.07 B ii) Audit  
**Motion #202-23**

Moved by: M. Duncalfe  
Seconded by: R. McMillan  
THAT the Audit Committee report for the September 27,  
2023 meeting be received.

Carried

9.07 C  
**Motion #203-23**

Moved by: D. Baxter  
Seconded by: S. Poling  
THAT the Indigenous Education Advisory Committee  
report for the October 4, 2023 meeting be received.

Carried

9.07 D  
**Motion #204-23**

Moved by: D. Cornish  
Seconded by: G. Kleist  
THAT the OPSBA verbal report be received.

Carried

9.07 E

Nil

9.07 F  
**Motion #205-23**

Moved by: N. Van Breda  
Seconded by: J. Green  
THAT the Special Education Advisory Committee report  
from the September 20, 2023 meeting be received.

Carried

9.07 H  
**Motion #205B-23**

Moved by: R. McMillan  
Seconded by: N. Van Breda  
THAT the verbal report on Committee Appointments  
for 2024 be received.

Carried

Item 10  
Correspondence  
**Motion #206-23**

Moved by: N. Van Breda  
Seconded by: D. Baxter  
THAT a Thank you note from Chloe Keene-Schatzler be received.

Carried

Item 14  
Adjournment  
**Motion #207-23**

Moved by: R. McMillan  
Seconded by: S. Poling  
THAT the regular Board meeting of October 10, 2023 adjourn at 8:40 pm.

Carried

Nov 14, 2023


Date



Chair, R. Griffiths

Nov 14, 2023

Date

  
Secretary, C. Radbourne